

Arizona Minority Education Policy Analysis CenterA Policy Center of the Arizona Commission for Postsecondary Education

Public Meeting Record Index

A.R.S. section 38-431.01(B) says that public bodies shall provide for the taking of written minutes or a recording of all of all their meetings including executive sessions. A.R.S. section 431.01(D) requires that the minutes or recording of a meeting be made available for public inspection three working days after the meeting.

Thursday, November 19, 2020 10:00 AM – 12:00 PM Arizona Commission for Postsecondary Education 1740 W. Adams, Suite 3009 Phoenix, AZ 85007

Members Present

Members Absent

Dr. Anabel Aportela
Susan Carlson
Panfilo Contreras
Dr. Mark Denke
Dr. Dolores Duran-Cerda
Dr. Stanlie James
Dr. Jennifer Johnson
Erica Maxwell
Jacob Moore
Dr. Ray Ostos
Roxana Rico
Dr. Rebecca Tsosie

Susanna Zambrano

Staff and Guests Participating

Daniel Helm, Interim Executive Director
Tiffany Lopez, Provost, Arizona State University
Michelle Sarumova, Administrative Specialist Senior, Maricopa Community Colleges

AGENDA

I. (1:36) Welcome and Introductions of Members, Staff and Guests

INFORMATION ITEM ONLY

II. (0:45) Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings

INFORMATION ITEM ONLY

III. (8:38) ACPE Updates

INFORMATION ITEM ONLY

IV. (41:31) Review and Acceptance of the Budget Report

INFORMATION ITEM ONLY

V. (59:42) Membership/Nominations Report

INFORMATION ITEM ONLY

VI. (1:03:07) Digital Divide Report Update

INFORMATION ITEM ONLY

VII. (1:29:22) Discussion of Minority Student Progress Dashboards

INFORMATION ITEM ONLY

VIII. (1:58:22) Review of Proposed 2021 Dates

INFORMATION ITEM ONLY

IX. (2:00:25) Adjournment

IT WAS MOVED by Panfilo Contreras seconded by Jacob Moore to adjourn the meeting.